**VBB: Board Resolution**

On September 24, 2024, Vietnam Thuong Tin Commercial Joint Stock Bank announced Resolution No. 144/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the implementation of increasing Vietbank's charter capital from undistributed accumulated profits according to General Mandate No. 01/2024/NQ-DHDCD, accordingly, the Board of Directors approved:

1. Approve the implementation of increasing Vietbank's charter capital from undistributed accumulated profits according to the Capital Increase Plan approved by Vietbank's General Meeting of Shareholders in General Mandate No. 01/2024/NQ-DHDCD dated April 26, 2024 according to regulations, accordingly: Approve the contents and documents of the capital increase, procedures for increasing charter capital according to the provisions of law (including but not limited to the following work contents: apply for approval from the State Bank, report to the State Securities Commission, adjust the Securities Registration Certificate with the Vietnam Securities Clearing and Depository Corporation, register for additional listing/trading with the Stock Exchange, update the Operating License on the charter capital level and other procedures as prescribed by law and Vietbank's Charter).
2. Assign the Office of the Board of Directors to coordinate with relevant units to prepare documents, submit, request approval for charter capital increase, and related procedures to complete the charter capital increase in 2024 in accordance with the provisions of law and Vietbank (including but not limited to requesting approval from the State Bank of Vietnam, reporting to the State Securities Commission, adjusting the Securities Registration Certificate with the Vietnam Securities Clearing and Depository Corporation, registering for additional listing/trading with the Stock Exchange, updating, amending the Operating License, disclosing information and other procedures as prescribed).
3. Assign the General Manager - the Legal Representative of Vietbank to direct the implementation of the charter capital increase procedures in 2024, sign documents and dossiers related to the charter capital increase procedures in 2024 in accordance with the provisions of law and Vietbank.
4. Assign the Chair of the Board of Directors to direct the implementation of the above contents approved by the Board of Directors in accordance with the law, the State Bank, and the Charter when implementing.

‎‎Article 2. This Resolution takes effect from September 24, 2024.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Chief Accountant, the Office of the Board of Directors, Divisions/Departments/Centers and other units of Vietnam Thuong Tin Commercial Joint Stock Bank are responsible for implementing this Resolution.